



## **BLUFFTON TOWN COUNCIL MEETING**

**Tuesday, September 8, 2015 – 6:00 p.m.  
Theodore D. Washington Municipal Building  
20 Bridge Street**

### **Agenda**

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1. Call to Order – Mayor Sulka
2. Pledge of Allegiance
3. Invocation
4. Adoption of Agenda
5. Adoption of Minutes of August 11, 2015
6. Presentations, Celebrations and Recognitions:
  - a. Daughters of the American Revolution's Constitution Week Proclamation – Mayor Sulka
  - b. Boys & Girls Club "Day for Kids" Proclamation – Mayor Sulka
  - c. Bluffton Creative Initiative Proposed Designation of the Old Town Bluffton Area as a South Carolina Arts Commission Cultural District as Allowed by State Law - Shawn Leininger, Director of Growth Management
  - d. Recognition of Town of Bluffton Finance Department on Receiving an Award for the Certificate of Achievement for Excellence in Financial Reporting and an Award for the Popular Annual Financial Report (PAFR) for FY 2014 – Mayor Sulka
  - e. Introduction of New Employees – Marc Orlando, Town Manager
7. Public Comments
8. Communications from Mayor and Town Council
9. Formal Action Items:
  - a. Resolution for Financing Contract for Capital Equipment – Shirley Freeman, Director of Finance
  - b. Consideration of an Amendment to the Shell Hall Master Plan – Kendra Lelie, Assistant Director of Growth Management

9. Formal Items – Continued:
  - c. Ordinance Terminating the Kent Estates Development Agreement – First Reading – Shawn Leininger, Director of Growth Management
  - d. Ordinance Approving a Zoning Map Amendment to Rezone Certain Property within Kent Estates Containing Approximately 111 acres Located on Okatie Highway (SC170) from Planned Unit Development (PUD) District to Preserve (PR) District – First Reading – Kendra Lelie, Assistant Director of Growth Management
  - e. Consideration of a Modification Agreement Between the Town of Bluffton and Beaufort County Regarding the Operations of Oyster Factory Park – Shawn Leininger, Director Growth Management
  - f. Consideration of an Agreement Between the Town of Bluffton and Eagle’s Field Regarding the Operations of Eagle’s Field – Shawn Leininger, Director of Growth Management
10. Consent Agenda:
  - a. Staff Reports: Police, Administration/Finance, Engineering/Public Works, Don Ryan Center for Innovation, and Growth Management
  - b. Town Manager’s Monthly Report
  - c. Consideration of an Agreement Between the Town of Bluffton and Beaufort County Regarding the Operations of Calhoun Street Dock – Shawn Leininger, Director of Growth Management
  - d. Consideration of an Amendment to the Oyster Factory Park Master Plan – Shawn Leininger, Director of Growth Management
  - e. Beaufort County Capital Project Sales Tax Commission Recommended Project List – Marc Orlando, Town Manager
11. Public Comments
12. Executive Session:
  - a. Discussion of Negotiations Relating to Proposed Contractual Arrangements and Proposed Transfer of Property within Buckwalter Place and the proposed location and/or expansion of industries and businesses within the Town (Pursuant to SC FOIA Act Sections 30-4-70(a)(2) and 30-4-70(a)(5))
  - b. Personnel Matters Relating to Town Manager’s Annual Performance Evaluation (Pursuant to SC FOIA Act Section 30-4-70(a)(1))
13. Actions from the Result of Executive Session
14. Adjournment

